

# TACONY ACADEMY CHARTER SCHOOL

6201 Keystone Street  
Philadelphia, PA 19135

## BOARD OF TRUSTEES MEETING

### LOCATION

ZOOM CONFERENCE CALL DUE TO STAY AT HOME ORDER BY THE GOVERNOR

### DATE & TIME

FEBRUARY 17, 2021

**6:00PM**

## Agenda

### SECTION I: CALL TO ORDER

#### Opening Colloquy

This meeting of the Tacony Academy Charter School Board of Trustees is hereby called to Order. The time is \_\_\_\_\_ p.m. My name is Jennifer Ragen. I am the Vice-President of this Board of Trustees, and I will facilitate this meeting.

As we know, Governor Wolf of the Commonwealth of Pennsylvania has declared a state of emergency in response to the global Coronavirus pandemic. In order to protect the health, welfare, and safety of the school community, this meeting is being held via teleconference. This is a public meeting that was properly advertised in the Philadelphia Daily News, pursuant to the Pennsylvania Sunshine Act. The public notice included instructions for how the public could participate in tonight's meeting.

All members of the public are welcome to sit and listen to the Board of Trustees conduct its business tonight. Members of the public who have registered with the Administrative Office to participate in public comment by 5:00 p.m. on the day before this scheduled meeting may participate in public comment. At this time, I would ask that the executive administration submit the list of commenters to our legal counsel. Comments will be limited to three minutes unless the Board decides to grant additional time.

At this time, I will ask that Roll Call be taken.

**A. Roll Call**

<b>Board Members Present:</b>	<b>By Invitation: Non-Board Members:</b>
<p>Barbara L. Saunders                      Jen Ragen                      Kelly Lorah                      Anita Vega-Kaiser                      Sandra Farmer                      Dr. Ronald Whitaker                      Lionel S. Archer, Jr.</p> <p><b>Board Members Absent:</b></p>	<p>Thomas Scheid                      Ryan Strasko                      Jessica Harron                        Peter Costa                        Gerald Santilli                      Ashley Redfearn                      Kristine Magargee                      Scott Kramer                      Katie Santilli                        Dean Krebs, Esq.</p>

**B. DISCLOSURE: EXECUTIVE SESSION BY JENNIFER RAGEN**

*I would like to state, for purposes of the Minutes of this meeting that the Board of Trustees did not meet in Executive Session prior to this meeting.*

**B. Approval of Agenda**

MOTION

**R210217.01 Approval of the February 17, 2021 Agenda**

SECOND

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the February 17, 2021 Agenda.

VOTE:

*Notes of Discussion / Advance Regulatory and Financial Comment:*

PASS

<i>Who</i>	<i>What</i>

FAIL

**C. Approval of Minutes**

MOTION

**R210217.02 Minutes of the January 20, 2021 Meeting**

SECOND

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the January 20,

VOTE:

[ ] PASS

[ ] FAIL

2021 meeting of the Board of Trustees of Tacony Academy Charter School.

**Notes of Discussion / Advance Regulatory and Financial Comment:**

<i>Who</i>	<i>What</i>

MOTION

SECOND

VOTE:

[ ] PASS

[ ] FAIL

**R210217.03 Minutes of the January 27, 2021 Meeting**

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the January 27, 2021 meeting of the Board of Trustees of Tacony Academy Charter School.

**Notes of Discussion / Advance Regulatory and Financial Comment:**

<i>Who</i>	<i>What</i>

**SECTION II: REPORTS**

**A. Community Comment**

*Community Comment Colloquy (General Counsel)*

Good Evening, my name is Dean Krebs with Sand & Saidel, PC, General Counsel to the Tacony Academy Charter School Board of Trustees. Will you please state your name for our records?

You will have three minutes to address the Board of Trustees. Any documents or communications that you might supplement your comment which should be submitted to me. I will keep the time and notify the Board when three minutes have elapsed.

This Board may choose not to comment, question or respond in any way to your public comment. I will begin the time now.

**Notes of Discussion / Advance Regulatory and Financial Comment:**

<i>Who</i>	<i>What</i>

**B. Tacony Academy Charter School CEO**

**C. American Paradigm Schools CEO**

**D. General Counsel**

**E. Business Controller**

**SECTION III: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION

\_\_\_\_\_

SECOND

\_\_\_\_\_

VOTE:

[ ] PASS

[ ] FAIL

MOOT

**R210217.03 Report of the Business Controller**

RESOLVED, that the Board of Trustees of Tacony Academy Charter School accepts the Financial Report of the Business Controller and all documents submitted thereby, which shall be incorporated into the record of this meeting.

*Notes of Discussion / Advance Regulatory and Financial Comment:*

<i>Who</i>	<i>What</i>

**R210217.04 Uniform Human Resources Resolution**

RESOLVED, that the Board of Trustees of Tacony Academy Charter School ratifies the Human Resources changes, modifications, and additions, as presented.

<b>HIRES/RATE CHANGE</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</b>
None	None	None

<b>TERMINATIONS / RESIGNATIONS</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</b>
None	None	None

*Notes of Discussion / Advance Regulatory and Financial Comment:*

<i>Who</i>	<i>What</i>
<i>None</i>	<i>None</i>

MOOT

**R210217.05 Uniform Professional Services Resolution**

RESOLVED, that the Professional Services Proposal/s and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, that the CEO, business controller, and general counsel are hereby authorized and directed to negotiate the terms and conditions of those contract/s based upon these Professional Services Proposal/s;

FURTHER RESOLVED, that the President is authorized to execute any document or delegate any task necessary to effect this resolution.

Contractor	Amount	Comment: Terms and Conditions
None	None	None

**Notes of Discussion / Advance Regulatory and Financial Comment:**

Who	What
None	None

MOOT

**R210217.06 Uniform Purchases Resolution**

RESOLVED, that the Purchase Proposal/s and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, that the CEO, business controller, and general counsel are hereby authorized and directed to negotiate the terms and conditions of those contract/s based upon these Purchase Proposal/s;

FURTHER RESOLVED, that the President is authorized to execute any document or delegate any task necessary to effect this resolution.

Contractor	Amount	Comment: Terms and Conditions
None	None	None

**Notes of Discussion / Advance Regulatory and Financial Comment:**

Who	What
None	None

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: MARCH 17, 2021

**ADJOURNMENT AT** \_\_\_:\_\_\_

MOTION

\_\_\_\_\_

SECOND

\_\_\_\_\_

VOTE:

PASS

FAIL

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